



**BNP PARIBAS
SECURITIES SERVICES**

Our Ref: TR/JW/DMD01

FAO Mr M Miserotti
Pension Practitioner.com
Daws House
33-35 Daws Lane
London
NW7 4SD

12 May 2011

Dear Mr Miserotti

Account Ref(s): 99008450
Account Name(s): Atlas Air Conditioning Limited SSAS

Thank you for your letter regarding the above account. Your instruction has been passed to the relevant department and confirmation of their action(s) will be sent in due course.

In the meantime, I acknowledge receipt of the supporting documents enclosed with your correspondence, which I am returning for your safe keeping. We have retained copies for our records.

If you have any queries, please contact our Investor Services Department on (local rate number) **0845 358 1113**. Our lines are open from 9.00am to 5.00pm, Monday to Friday. For your security and to improve the quality of our service we may record and randomly monitor telephone calls. When calling, please quote your account number. Please note that our Investor Services Department is not authorised to provide financial advice.

Yours sincerely

Emma Ellison
Team Leader

BNP PARIBAS SECURITIES SERVICES
Block C Western House Lynchwood Business Park Peterborough PE2 6BP
Tel: +44 (0)20 7410 5777 – www.securities.bnpparibas.com

Registered Office of the London Branch: 55 Moorgate London EC2R 6PA.

Registered Office in France: 3 rue d'Antin, 75002 PARIS – Paris Trade register B552 108 011

Foreign Company Number as registered in England and Wales: FC023666 – Registered Branch Number in England and Wales: BR006393. Members liability is limited.

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Dated 18th OCTOBER 2010

ATLAS AIR CONDITIONING LIMITED SSAS (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

1. STUART JAMES HEAD AND GRAHAME JOHN BELL ("The Trustees")
2. PENSION PRACTITIONER.COM LTD ("the Pension Practitioner")
3. ATLAS AIR CONDITIONING LTD ("The Administrator")

Introduction

(A) The General Trustees are the present trustees of the Scheme (the 'Trustees').

(B) All of the General Trustees are resident in the United Kingdom.


Operative Provisions

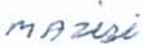
- 1 In accordance with section 611AA of the Income & Corporation Taxes Act 1988 the Trustees appoint the Administrator to be the administrator of the scheme for the purposes of (and to be responsible for the discharge of all duties relating to the Scheme which are imposed on the administrator under) Chapter I of Part XIV of that Act.
- 2 The Administrator accepts such appointment for the purposes of Part 4 of the Finance Act 2004.
- 3 The General Trustees, and the Administrator (in acting in their capacities), appoint the Pension Practitioner as their agent and to act as practitioner on their behalf, in connection with any matters within the responsibility of HMRC and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to:
 - 3.1 (in respect of any period up to and including 5th April 2006) the discharge of all duties relating to the Scheme which are imposed on them as administrator and/or maintenance of the approval of the Scheme under Chapter I of Part XIV of the Income & Corporation Taxes Act 1988;
 - 3.2 (in respect of any period from and including 6th April 2006) the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.
- 4 The provisions of this appointment have effect on and from its date.

CERTIFIED AS A TRUE COPY
OF THE ORIGINAL
Pension Practitioner .Com Limited
HMRC CSP No:12527917
HMRC Reg No: 00005886

06/05/2011
Mark M. Smith
Mark M. Smith

SIGNED as a deed, and delivered when dated,
by **PENSION PRACTITIONER .COM**
LIMITED acting by

Authorised Signatory : 
Name : BRAD DAVIS

Authorised Signatory : 
Name : MIRI AZIZI



SIGNED as a deed, and delivered when dated,
by **ATLAS AIR CONDITIONING LTD**
acting by

Director Signature: 
Name : STUART HEAD

Director/ Secretary Signature: 
Name : GRAHAMME BELL



SIGNED as a deed, and delivered when dated,
by (signature)

STUART JAMES HEAD in the presence of: DAVID HASTIE

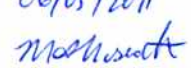
Witness Signature:  
Name : DAVID HASTIE
Address : 3 HEATHER AVENUE
BEARSDEN
G61 3AN

SIGNED as a deed, and delivered when dated,
by (signature)

GRAHAME JOHN BELL in the presence
of: DAVID HASTIE.

Witness Signature:  
Name : DAVID HASTIE
Address : 3 HEATHER AVENUE
BEARSDEN
G61 3AN

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HMRC Reg No: 00005886

06/05/2011

Mark Misroth